

**CLUBS NEW ZEALAND**  
**31<sup>st</sup> NORTH ISLAND LADIES GOLF TEAM CHAMPIONSHIPS.**

**MINUTES OF THE DELEGATES MEETING**  
**HELD AT THE**  
**CASTLECLIFF CLUB ON FRIDAY 7<sup>th</sup> FEBRUARY 2020 AT 7PM**

**CLUBS PRESENT: As per Delegates Register**

Castlecliff Club, Citizens RSA Te Puke, Club Mount Maunganui, Dannevirke Services & Citizens' Club, New Plymouth Club, Ngunguru Sports Club, Ohope Chartered Club, South Taranaki Club, South Wairarapa Workingmen's Club, Tararua Club, Tauranga Citizens' Club, Tuakau Cosmopolitan Club, Waipa Workingmen's Club, Wairarapa Services & Citizens Club, Waitomo Club and Weymouth Cosmopolitan Club.

**IN ATTENDANCE:**

Royce Tunbridge	(Chair, Clubs NZ Area Delegate )
Jeff Vigenser	(President of the Castlecliff Club Golf Adjunct).
Anita Hodgetts	(Secretary/Manager of the Castlecliff Club)

The Chairperson, Royce Tunbridge, welcomed everyone to the 31<sup>st</sup> North Island Ladies Golf Team Championships Delegates Meeting, and declared the meeting open.

He asked everyone to stand and observe one minute's silence as a mark of respect for the participants who had passed away since the tournament in February 2019.

Mount Maunganui asked if their dear friend, Kath Wineera, could be remembered. Kath passed away on the 17<sup>th</sup> December 2019. She was a dedicated, determined and loyal member of the Mount Manganui adjunct.

Castlecliff Club Golf Adjunct President, Jeff Vigenser, welcomed all present and wished everyone an enjoyable tournament.

**APOLOGIES:**

Club Metro

**Castlecliff Club moved that the apologies be accepted. Seconded Citizens RSA Te Puke- / Carried**

**MINUTES OF THE PREVIOUS DELEGATES MEETING:**

**Moved: Waitomo Club. Seconded; Waipa Workingmen's Club,** that the Minutes of the Previous Meeting held on the 7<sup>th</sup> February 2019 at the Waitomo Club, Te Kuiti, be approved as circulated as a true and correct record. Carried

### **MATTERS ARISING:**

Waipa Workingmen's Club Advised that there is a change to the hosting of the 2020 Nationals Women's Golf Tournament. It was in the minutes that Castlecliff would host but now is to be hosted by the Waipa Working Men's Club on the 30<sup>th</sup> and 31<sup>st</sup> May 2020.

### **CORRESPONDENCE:** Nil

### **FINANCIAL REPORT:**

**Waitomo Club moved** that the 2019 Financial Report from Waitomo Club has been circulated and taken as read.

**Seconded; Danniverke Services and Citizens Club - / Carried**

### **TOURNAMENT 2021:**

Ohope Chartered Club

The delegate from Ohope addressed the meeting. They are really looking forward to hosting this tournament next year as it has been ten years since they last hosted a Ladies Golf Tournament.

The tournament will be held from Thursday 11<sup>th</sup> February to Saturday 13<sup>th</sup> February with the dinner on the Saturday evening.

Ohope was wished all the best for 2021.

### **RATIFICATION OF 2021 ENTRY FEES:**

There was a general discussion on entry fees and after discussion **Ohope Club moved** that the total fee for entry and the dinner for 2021 be \$350 per team. **Seconded: Waipa Workingmen's Club / Carried.**

### **TOURNAMENT 2022:**

Letters of Intent- None received to date

Royce Turnbridge asked all the clubs present if they would be able to host the tournament in 2022. There was no interest from those present. Royce asked them to reconsider when they returned home and to check with their clubs and golf members. He will also ask Clubs NZ to ask for letters of intent via emails to North Island clubs.

### **REMITTS / RULE CHANGES:** Nil

### **GENERAL BUSINESS:**

1. Waipa Workingmen's Club tabled flyers for the Nationals with accommodation list and entry forms.
2. South Taranaki Club: It would have been better to have held this tournament a week later instead of the same time as Waitangi Day. I am sure more clubs would have entered as many had golfers away with family.  
Castlecliff Club: Replied that it was only decided at the delegates meeting last year that Castlecliff would host so we did not have the usual two years to plan and we had to work with the availability of the golf course.

Tauranga Citizens Club: It was decided to hold this tournament on a different week to Waitangi Weekend for accommodation reasons.

3. South Taranaki Club: We would like to see the Delegates Meeting at 5pm instead of 7pm. General discussion followed with most delegates in favour.

**South Taranaki Club moved** the motion that the Delegates Meeting be held at 5pm.  
**Seconded Weymouth Cosmopolitan Club / Carried**

4. Ohope Club: Next year the Delegates Meeting will be held at 5pm on Thursday 11<sup>th</sup> February which is the day for registration.
5. Dannevirke Services and Citizens Club: Queried the rules regarding sickness before the second day of the tournament. (Tournament rule 6) We are all getting older and can get sick for a variety of reasons. The club team may have done really well on the first day but if they have one of their team go down sick they can only play for individual prizes. Would like to see the rules change to allow a substitute on the second day.  
Weymouth Cosmopolitan Club: Agreed with comment.  
Citizens RSA Te Puke: If player asked to drop out due to sickness then they would need a medical certificate.  
Ohope Club: Point of order – If any change is required to the rules then a remit will need to go to the delegates meeting at Ohope.  
South Taranaki Club: The host club could put in a substitute player as not all clubs have supporters that they can ask.
6. Tauranga Citizens Club: One of our supporters was unable to play and we were told by the host club that we could not get a refund as the rules say there will be no refunds within one month of the tournament's commencement day. We are now aware that they had late entries so they could have refunded our club.  
Ohope Club: We were in the same position but did not expect a refund.
7. Citizens RSA Te Puke: Inquired if a lady from their team could use a cart to carry her clubs on the golf course. She has recently had an operation and although she is willing to walk the course she will find it difficult with her clubs. There was a unanimous agreement from all present.
8. Ngunguru Sports Club: Apologised to Barbara Letica (Tournament Convener) for questioning her and making comments that were not correct. Was unable to find any rules that related to this tournament.
9. South Taranaki Club: Queried why the tournament rules were not on the Clubs NZ website.
10. Castlecliff Club: A group of us lady golfers re-wrote the rules a few years ago and still waiting for them to be updated. This same comment was brought up last year and is mentioned in the minutes. Bryan Fergusson was to follow up.
11. Royce Tunbridge: I am having a meeting soon with Clubs NZ and will look into this. Could also email Kate at Clubs NZ to inquire.

As there was no further business from the floor, Royce Tunbridge wished everyone an enjoyable tournament and closed the meeting at 7.41pm.